

**Minutes**  
Town of Oshkosh

**Town Board Meeting – February 22, 2010 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:04 p.m.

**MOTION BY ERDMAN, FREY SECONDED, TO APPROVE MINUTES  
DATED FEBRUARY 8, 2010 AS PRESENTED. ROLL CALL.  
ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Public Participation:**

Phil Grundy informed the board that they are having a retirement party for former VFD member Don Payne at the town hall, Saturday, April 17<sup>th</sup>, 2-6. They are planning to give him a plaque. The board and other retired volunteer fire department members are invited.

The fire department wants to install a key pad lock on the doors of the department and use the last 4-digits of their social security number as an entry number. At times when members leave the department and turn their gear in, the key isn't always returned. It has been a long time since the locks have been changed. He will get an estimate from Kitz & Pfiel and let the board know.

Grundy also reported that on March 16<sup>th</sup> they are expecting their new fire truck to be delivered.

Officer Darren Putzer with Winnebago County was in attendance to accept comments. He answered a question about a rash of robberies. Chairman Frey would like to discuss lower the speed limit on Shorewood Drive. Placing Slow Children Play signs have not worked on slowing traffic down.

Chuck Farrey, Winnebago Co. Supervisor, went and talk to city attorney about Farmland Preservation law. More information should play out in the next month depending on the result of the AB260 Wood/Madison reversal vote tomorrow. Town of Vinland has always had their own ordinance and they plan to continue their own ordinance.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, was absent due to illness.

### **Unfinished Business:**

None.

### **New Business:**

#### **Chuck Rafferty; insurance of building revaluation.**

Chuck Rafferty was in attendance to explain that he did a revaluation of the town hall buildings; a replacement cost of all three buildings. He figured it would cost \$400,000 to replace the town hall and both out buildings. Currently, it is insured for \$207,000. The insurance renewal date is May 19<sup>th</sup> and would be a good time to make changes. The board was in agreement with raising the deductible to \$1000; currently, it is at \$250. And to increase the replacement insurance cost on buildings as recommended by Rafferty.

#### **Resolution to approve the renaming part of Snell Road to Walter Road as part of the Hwy 41 project.**

The city of Oshkosh said they will take care of all of the notification to residents due to an address change, according to what was said at a meeting February 11<sup>th</sup>. They would prefer that the Hwy 41 overpass to read one road instead of two.

**MOTION MADE BY FREY, ERDMAN SECONDED, TO APPROVE RESOLUTION RENAMING THE NORTH/SOUTH PORTION OF SNELL ROAD TO WALTER STREET; AND ALSO RENAMING ALL OF FOUNTAIN AVENUE TO SNELL ROAD. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.**

#### **Purchase of refurbished optical scan election machine and memory card.**

Merten explained that the newest optical scan election equipment has not been certified by the State yet. After much investigation, Winnebago County Clerk, Sue Ertmer, reported at a clerks meeting that an alternative route would be to purchase refurbished machine. This will get us through another 3-5 years at a much reduced price. The machines we all have currently are obsolete and cannot get any parts, which was purchased 15-years ago. The cost is \$1500 for the refurbished machine and a new memory card is \$125.

**MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE PURCHASE OF REFURBISHED OPTICAL SCAN ELECTION MACHINE AND MEMORY CARD. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.**

### **Forthcoming Events of public interest:**

Both Erdman and Frey plan to attend the Farmland Preservation meeting by the County at the Coughlin Center on March 1<sup>st</sup>.

Frey and Erdman attended the Wisconsin Towns Association and went through the Board of Review training.

**Correspondence:**

1. Show Survey of the Health of Wisconsin; information.
2. Vierbicher Bulletin; Proposed Stormwater Rule Revisions
3. Winneconne School; notice of referendum on Spring Election ballot.

**MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY FREY, TO ADJOURN.  
MOTION CARRIED.**

Meeting adjourned at 8:30 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk